

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON
MONDAY, NOVEMBER 24, 2003
5:30 P.M.
TOWN HALL
PUBLIC MEETING ROOM 206
A G E N D A**

SPECIAL MEETING

1. CALL TO ORDER

2. 1st SELECTWOMAN'S REPORT

3. ADMINISTRATIVE OFFICER'S REPORT

4. NEW BUSINESS

- a. Letter to Anthony LoParco, Upper Crust Bagel Company from Planning and Zoning regarding the use of municipal property
- b. Proposed Budget Transfers:
 - 1) Police Department – Replacement of (9) sidewalk light bollards

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0332231 81001	Patrol-Full Time Salary	3,330	A0332322 82041	Station Maint. & Rep.	3,330
	TOTAL	3,330		TOTAL	3,330

- 2) Police Department – Replacement of (security fence in rear of Police Headquarters

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0332231 81001	Patrol-Full Time Salary	2,100	A0332322 82041	Station Maint. & Rep.	2,100
	TOTAL	2,100		TOTAL	2,100

5. OLD BUSINESS

- a. Discussion of Priorities for 2004
- b. Board of Selectmen meeting dates and times for 2004

6. PUBLIC COMMENT

7. EXECUTIVE SESSION

- a. Executive Session on two personnel issues

8. FORTHCOMING MEETINGS

- a. November 24, 2003—RTM— Organizational Meeting at 8:15 p.m.
- b. November 25, 2003—Board of Education— Meeting at 7:30 p.m.
- c. November 25, 2003—P&Z—Public Hearing at 8:00 p.m.
- d. December 1, 2003 – Board of Selectmen – Regular meeting at 5:30 p.m.
- e. December 8, 2003 – RTM— State of the Town Meeting at 8:00 p.m.
- f. December 15, 2003 – Board of Selectmen – Regular meeting at 8:00 p.m.
- g. December 16, 2003—Board of Finance— Meeting at 8:15 p.m.
- h. December 17, 2003—Parks and Rec—Meeting at 7:30 p.m.

OTHER BUSINESS (This being a special meeting, no items may be added to the agenda.)